

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**May 10, 2002  
10:00 a.m.  
First Floor Hearing Room  
901 "P" Street  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT:**

- Discussion of the agenda for an upcoming a joint meeting of the CPA Board, the California Energy Commission and the California Public Utilities Commission

**2) ACTION ITEMS:**

A.) Consideration and possible approval of a pool of certified underwriters to assist the CPA in bond financings:

- Goldman Sachs
- Salomon Smith Barney
- JP Morgan Chase
- Lehman Brothers
- Morgan Stanley
- UBS Paine Webber
- Bear Stearns
- Merrill Lynch
- EJ De La Rosa

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<sup>1</sup> All public documents, notices, and information related to the Authority's May 10, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

The staff may also bring forth for consideration and approval specific underwriter recommendations for one or more of the following projects:

- San Francisco International Airport Project
- Public Agency Loan Pool
- Advanced Metering Program

B.) Consideration and approval of certified underwriters for CPA's Industrial Development Bond Program:

- Banc of America
- Prager McCarthy
- Siebert Branford Shank

C.) Consideration and possible adoption of the CPA's policy on Distributed Generation

D.) To receive public comment on CPA's intended filing before the California Public Utilities Commission (CPUC) in conjunction with the CPUC's procurement policies [Order Instituting Rulemaking (OIR) to Establish Policies and Cost Recovery mechanisms for Generation Procurement and Renewable Resource Development, #01-10-024]

## **CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

## **PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to [tara.dunn@dgs.ca.gov](mailto:tara.dunn@dgs.ca.gov)